

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 10, 2018

- I. Call To Order
- II. Roll Call
- III. Public Discussion: *Comments are subject to the “Policy on Public Participation at Board Meetings” copies of which are posted at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees*

- IV. Approval of Agenda
- V. Approval of Minutes: December, 2017 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for January 2018 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Set Meeting
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Meeting on: Wed, January 31st 2018
 - 4. B.I.G. – Meeting on: January 25th at School District 13

- VIII. Unfinished Business
 - Roof Replacement (ATTACHMENT E) **
 - Sexual Harassment Policy (ATTACHMENT F) *

- IX. New Business
 - Investment of Public Funds Report for Oct – Dec (ATTACHMENT G) **
 - Statement of Economic Interest (ATTACHMENT H) **
 - 2018 Landscaping Contracts (ATTACHMENT I) *
 - 2018 Annual Library Certification (ATTACHMENT J) **
 - The Kara Foundation Donation (ATTACHMENT K) **
 - HR Manual Approval *TO BE DISTRIBUTED

- X. Announcements
 - Semi-Annual Review of Closed Session Minutes *

- XI. Adjournment

*Action Item

**Discussion Item